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Secretary of State

05-12-1999 90009 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P28388

1. Corporation Name
HOLNAM INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 6211 N. ANN ARBOR RD. 6211 N. ANN ARBOR RD.
 P.O. BOX 122 P.O. BOX 122
 DUNDEE MI 48131 DUNDEE MI 48131

3. Date Incorporated or Qualified

03/06/1990

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

38-2943735

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
 NAME AMSTUTZ, MAX D.
 STREET ADDRESS 6211 N ANN ARBOR RD
 CITY-ST-ZIP DUNDEE MI

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS SEE ATTACHED
 1.4 CITY-ST-ZIP

TITLE PD DELETE
 NAME YHOUSE, PAUL
 STREET ADDRESS 6211 N ANN ARBOR RD
 CITY-ST-ZIP DUNDEE MI

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE VS DELETE
 NAME MOIR, ROBERT J.
 STREET ADDRESS 6211 N ANN ARBOR RD.
 CITY-ST-ZIP DENVER CO

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE D DELETE
 NAME BICKS, ROBERT F.
 STREET ADDRESS 6211 N ANN ARBOR RD
 CITY-ST-ZIP DUNDEE MI

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE CD DELETE
 NAME BYLAND, PETER
 STREET ADDRESS ZURCHERSTRASSE 170
 CITY-ST-ZIP JONA, SWITZERLAND

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D DELETE
 NAME SCHRAFL, ANTON E.
 STREET ADDRESS TALSTRASSE 83.
 CITY-ST-ZIP ZURICH, SWITZERLAND

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. Sam REQUIRED

4/22/99

(734) 529-2411

CR2E034 (11/98)

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**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF JANUARY 1, 1999**

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Max D. Amstutz	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert A. Bicks	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert F. Boyd	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Patrick Dolberg	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Jack Edwards	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Benoit H. Koch	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Theophil Schlatter	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Anton E. Schrafl	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
John R. Kennedy	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
George B. Weathersby	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Paul A. Yhouse	Director, President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert J. Moir	V.P. & Secretary	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761

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<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
David L. Rinas	Sr. V.P. Marketing	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Looman Stingo	Sr. V.P. Logistics	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Steven D. Spencer	Sr. V.P. Human Resources	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Kent D. Jensen	SR VP-CFO	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Frank Benedick	V.P. Controller	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
William S. Taylor	V.P. Sales Southeast Division	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Peter J. Deem	V.P. Sales West Division	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Kevin Hartwell	V.P. Sales Central Division	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Gary L. Sauer	Sr. V.P. - Manufacturing	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Thomas Chizmadia	V.P. Corporate Communications and Public Affairs	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Erik G. Johnsson	V.P. Information Services	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Randy S. Dunlap	V.P./Gen. Mgr. Pozzolan Materials	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Harry J. Javernick	V.P. Manufacturing West Region	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Russ Navabpour	V.P. -Technical Support	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761